PANORAMA COMMUNITY SCHOOL DISTRICT

Core Values: Integrity, Perseverance, Growth

NOTICE OF PUBLIC MEETING

You are hereby notified that the Board of Directors of the Panorama Community School District will meet at 6:30pm on the day of January 14, 2019 for a regular board meeting in the District Board Room, Panora, Iowa.

The tentative agenda is as follows: BOARD MEETING AGENDA DISTRICT BOARD ROOM

January 14, 2019 6:30 PM

Call to Order

- I. Roll Call
- II. Welcome Visitors/Public Forum
- III. Approve Meeting Agenda
- IV. Good News
- V. Consent Items
 - A. Minutes from the December 3, 2018 Regular Board Meeting
 - B. Bills/VISA
 - C. Financial Report/Bank Reconciliations
 - D. Open Enrollment
 - E. Resignations
 - F. Contract Recommendations

VI. Reports

- A. Principal Reports
 - 1. Liz Ratcliff, Elementary Principal
 - a) Kyler Kudart, Elementary Reading Program
 - 2. Thad Stanley, Secondary Principal
 - a) Deb Smith & Julie Weidenthaler Peer Observations Partnership

VII. Discussion/Information Topics

- A. Upcoming Dates:
 - 1. Start of 3rd Term: Tuesday, January 15th
 - 2. Regular Board Meeting Monday, February 11th
- B. Spring Coaching Needs Erin Ambrose

VIII. Action Items

- A. Appointment of Board Secretary
- B. Early Retirement Program
- C. PPEL/SAVE Fund Summer 2019 Projects
- D. Modified Supplemental Amount for Dropout Prevention and Associated Comprehensive Program Plan
- E. .5 FTE Boys Basketball Assistant Coaching Contract
- F. WCV sharing agreement for SBO
- G. Senior Class Trip Request for Overnight Out of State Trip
- IX. Adjourn

PANORAMA COMMUNITY SCHOOL DISTRICT 701 W MAIN ST PANORA, IA 50216 Dominique Bryant Secretary Board of Directors

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